



ASX Announcement

Results of General Meeting

14 September 2021

In accordance with Listing Rule 3.13.2, it is confirmed that all resolutions put to the General Meeting of Burgundy Diamond Mines Limited held on 14 September 2021 were carried by way of a poll.

Information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is attached.

-Ends-

This announcement was authorised for release on the ASX by the Board of Burgundy Diamond Mines Ltd.

Further Information:

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Disclosure of Proxy Votes

Burgundy Diamond Mines Limited

General Meeting

Tuesday, 14 September 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Prior Issue of Shares Under Listing Rule 7.1	P	74,776,739	69,226,239 92.58%	0 0.00%	0	5,550,500 7.42%	85,927,999 100.00%	0 0.00%	0
2 Ratification of Prior Issue of Shares Under ASX Listing Rule 7.1A	P	74,776,739	69,226,239 92.58%	0 0.00%	0	5,550,500 7.42%	85,927,999 100.00%	0 0.00%	0
3 Issue of Convertible Notes	P	81,179,462	75,621,362 93.15%	7,600 0.01%	0	5,550,500 6.84%	94,694,789 99.99%	7,600 0.01%	0
4 Issue of Convertible Notes to Mr Michael O'keeffe	P	88,501,462	82,943,362 93.72%	7,600 0.01%	25,406,535	5,550,500 6.27%	102,916,789 99.99%	7,600 0.01%	25,406,535
5 Issue of Options - Aitken Murray Capital Partners Pty Ltd	P	113,904,997	108,346,897 95.12%	7,600 0.01%	3,000	5,550,500 4.87%	128,320,324 99.99%	7,600 0.01%	3,000
6 Issue of Options - Euroz Hartleys Limited	P	113,904,997	108,346,897 95.12%	7,600 0.01%	3,000	5,550,500 4.87%	128,320,324 99.99%	7,600 0.01%	3,000
7 Issue of Options to Mr Peter Ravenscroft	P	113,904,997	108,346,897 95.12%	7,600 0.01%	3,000	5,550,500 4.87%	128,320,324 99.99%	7,600 0.01%	3,000